

# ORIGINAL

Tenorio\_Amend\_Exhibits.wpd

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**FILED**  
DISTRICT COURT OF GUAM

NOV 30 2007 *nba*

**JEANNE G. QUINATA**  
Clerk of Court

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF GUAM**

UNITED STATES OF AMERICA,	)	CRIMINAL CASE NO. 07-00078
	)	
Plaintiff,	)	
	)	<b>UNITED STATES' AMENDED</b>
v.	)	<b>EXHIBIT LIST</b>
	)	
JUAN C. TENORIO and	)	
CHARLENE F. TENORIO,	)	
	)	
Defendants.	)	

COMES NOW the United States and hereby files with the Court an amended and corrected list of proposed exhibits to be introduced in its case-in-chief. Please note the following changes:

- Exhibit 8 - Removing pages, Bates # 545-592, and substituting new pages;
- Exhibit 22 - Removing existing, and substituting new Exhibit 22;
- Exhibit 23 - Removing pages, Bates # 686-688, and substituting new pages;
- Exhibit 25 - Removing existing, and substituting new Exhibit 25;
- Exhibit 26 - Removing existing, and substituting new Exhibit 26;
- Exhibit 30a - Removing existing, and substituting new Exhibit 30a;
- Exhibit 32 - Removing existing, and substituting new Exhibit 32;

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1 Adding Exhibit 30b - One (1) Compact Disc containing an audio excerpt of the  
2 341(a) Meeting of 4/16/02;

3 Adding Exhibit 32a - Summary Chart Documents; and

4 Adding Exhibit 33 - Juan C. Tenorio Facsimile to Knights of Columbus Loan  
5 Department dtd 6/18/03.

6 RESPECTFULLY submitted this 29th day of November, 2007.

7 LEONARDO M. RAPADAS  
8 United States Attorney  
9 Districts of Guam and NMI

10 JEFFREY J. STRAND  
11 First Assistant U.S. Attorney

12 By:

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14 MARIVIC P. DAVID  
15 Assistant U.S. Attorney  
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**UNITED STATES' AMENDED EXHIBIT LIST**

<b><u>NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>Date Identified</u></b>	<b><u>Admitted</u></b>
1	Individual Bankruptcy Petition (Bates # 008-201)	_____	_____
2	Corporate Bankruptcy Petition (Bates # 224-384)	_____	_____
3	BOG Account Statements # XXXXX3052 (Bates # 4470-490)	_____	_____
4	BOG Deposit Agreement & Signature Card, Account # XXXXX5479 (Bates # 805-806)	_____	_____
5	BOG Account # XXXXX5479 Statements and Deposit Items (Bates # 595-636, 807-808)	_____	_____
6	BOG Account # XXXXXX5886 Statements (Bates # 637-664)	_____	_____
7	BOG Promissory Note dtd 1/12/99 (Bates # 541-544)	_____	_____
8	BOG Loan Payment Records (Bates # 521-540, 545-592, 777-804)	_____	_____
9	BOG Personal Financial Statement (Bates # 724-745)	_____	_____
10	BOG Personal Financial Statement dtd 6/30/02 (Bates # 746, 748)	_____	_____
11	BOG Personal Financial Statement dtd 9/28/01 (Bates # 749-752)	_____	_____
12	BOG Account Statement and Deposit Items (Bates # 202- 205, 690, 822-823)	_____	_____
13	Hong Kong Entertainment (Overseas) Investments Ltd. Contract dtd 3/25/96 (Bates # 385-395)	_____	_____
14	Hong Kong Entertainment (Overseas) Investments Ltd. Contract Amendment dtd 11/19/96 (Bates # 396-398)	_____	_____
15	Hong Kong Entertainment (Overseas) Investments Ltd. Consulting Services Amendment dtd 8/7/97 (Bates # 491-492)	_____	_____
16	Juan C. Tenorio & Associates, Inc. Request for Payment dtd 4/15/99 (Bates # 493)	_____	_____
17	Tinian Dynasty Letter dtd 2/24/00, re: Payment for Balance of Contract (Bates # 498)	_____	_____
18	Juan C. Tenorio & Associates Facsimile to Raymond Chan dtd 1/4/01 (Bates # 499)	_____	_____

<u>NO.</u>	<u>DESCRIPTION</u>	<u>Date Identified</u>	<u>Admitted</u>
19	Tinian Dynasty Hotel & Casino Account Reconciliation dtd 1/31/00 (Bates # 495)	_____	_____
20	Juan C. Tenorio & Associates Facsimile to Raymond Chan dtd 1/29/01 (Bates # 494)	_____	_____
21	Juan C. Tenorio & Associates Facsimile to Raymond Chan dtd 3/15/02 (Bates # 497)	_____	_____
22	Tinian Dynasty Hotel & Casino Schedule of Payment dtd 8/31/02 (Bates # 496)	_____	_____
23	Tinian Dynasty Hotel & Casino Negotiated Checks (Bates # 665-689, 691-705) and Wire Transfer Receipts from Dao Heng Bank Ltd. (Bates # 405, 407, 409, 411, 413, 415, 417, 419, 421, 423, 425, 427, 429, 431, 433, 435, 437, 439, 441, 443, 445)	_____	_____
24	Tinian Dynasty Hotel & Casino Account Reconciliation dtd 7/16/97 (Bates # 399)	_____	_____
25	Charlene Tenorio Facsimile to Knights of Columbus dtd 5/18/01 (Bates # 215-216)	_____	_____
26	Knights of Columbus Letters re: Policy No. XX4940, XX9817, and XX7033, dtd 5/24/01 (Bates # 217-220)	_____	_____
27	Warranty Deed executed by Vincent M. Calvo and Salomae H. Calvo dtd 9/4/96 (Bates # 001-003, 007)	_____	_____
28	Promissory Note executed by Juan Cruz Tenorio in favor of Vincent M. Calvo and Salomae H. Calvo dtd 9/4/96 (Bates # 006)	_____	_____
29	Check Payments to Vincent Calvo by Juan C. Tenorio (Bates # 814-821)	_____	_____
30	One (1) Audio Cassette [341 (a) Meeting of 4/16/02]	_____	_____
30a	Transcript of 341 (a) Meeting of 4/16/02	_____	_____
30b	One (1) Compact Disc containing digital audio excerpt of the 341 (a) Meeting of 4/16/02	_____	_____
31	One (1) Audio Cassette [341 (a) Meeting of 1/25/00]	_____	_____
31a	Transcript of 341 (a) Meeting of 1/25/00	_____	_____
32	Summary Chart re: Payments from Tinian Dynasty Hotel & Casino	_____	_____
32a	Summary Chart Documents	_____	_____

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<u>NO.</u>	<u>DESCRIPTION</u>	<u>Date Identified</u>	<u>Admitted</u>
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33	Juan C. Tenorio Facsimile to Knights of Columbus Loan Department dtd 6/18/03	_____	_____
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